

ACADEMIC SENATE -- AGENDA
November 9, 1971

- I. Call to order in Faculty/Staff Dining Room at 3:15 p.m.
- II. Approval of minutes of October 12, 1971 meeting.
- III. Business Items:
 - A. By-laws Amendments dealing with Recall of Senate Members -- CBL Committee. See Attachment I (Action) and Attachment II (First Reading-No Action).
 - B. By-laws Amendment dealing with Personnel Review Committee and Title 5 (First Reading-No Action, Attachment II).
 - C. Academic Senate Policy on Grading. See Attachment III.
 - D. Resolution from the General Education and Breadth Requirement Committee.
- IV. Informational Items:
 - A. Committee Appointments and Chairmen:
 1. Budget Committee -- Nelson Smith, Chrmn.
 2. Curriculum Committee -- D. John Price, Chrmn.
 3. Election Committee -- Murray Smith, Chrmn.
 4. Instruction Committee -- Howard Smith, Chrmn.
 5. Personnel Policies Committee -- Art Rosen, Chrmn.
 6. Student Affairs Committee -- William Boyce, Chrmn.
 7. General Education and Breadth Requirement Committee -- Nelson Smith, Chrmn.
 - Ben Polk is new member to replace Charles Quinlan.
 - Tim Pine is student member.
 - Joseph Weatherby is member from Curriculum Committee.
 8. Research Committee -- David Saveker, Chrmn.
 9. Fairness Board -- Roger Sherman, Chrmn.
 10. Faculty Library Committee -- James Webb, Chrmn.
 11. Student Persistence Committee
 - Tom Carpenter to replace William Oliver.
 - Robert Sorenson, Department Head appointed.
 12. Advisory Committee on Marine Science and Technology...
 - Cliff Swanson appointed from Curriculum Committee as required by CAM to replace Alex Landyshev, who was improperly appointed since he is not a member of the Curriculum Committee.
 13. Distinguished Teaching Awards Committee Appointments:
 - School of Ag. and Nat. Resources -- John Merriam
 - School of Arch. and Environ. Design -- Paul Neel
 - School of Business and Soc. Sc. -- Phil Overmeyer
 - School of Com. Arts and Humanities -- Don Hensel
 - School of Engineering and Tech. -- Rod Keif
 - School of Human Dev. & Education -- Alice Roberts
 - School of Science and Math. -- Gary Fuller
 14. ASI Speakers Forum Committee -- Tom Carpenter

- B. Report from State Academic Senate, including Collective Negotiations.
- C. Executive Committee unanimously voted to have two students on the Distinguished Teacher Awards Committee. Student must have GPA of at least 2.0 and both cannot be from the same school.
- D. Thomas H. McGrath and Don Morris-- Discussion of the "External Degree Program."

CBL Committee, 2nd Reading
November 9, 1971

Re-referred to CBL Committee
for Language

VII. RECALL OF ELECTED REPRESENTATIVES

- A. Recall of a Representative to the Cal Poly Academic Senate - An election for recall of an elected member may be instituted by a petition of the faculty members within the school or area from which the member was elected. If a petition containing the signatures of 20 percent of the faculty members from that school or area is presented to the chairman of the Academic Senate, he will notify the chairman of the Elections Committee, who shall appoint a subcommittee of two members of the Elections Committee to have an election to see if this senator should be recalled. The balloting will be such that the faculty members will be offered a choice to vote "Yes" for recalling the senator or "No" for not recalling the senator. If a majority of the faculty members voting in the recall election vote for recall, the Elections Committee member from that school shall then circulate forms opening nominations for the senate seat that has been vacated by the recall. Nominations shall be open for at least one week. After the nominees have been received, the chairman of the Elections Committee will notify all of the faculty members of the school or area of the nominees and of the time and place for the election of the senator to fill the vacancy on the senate. Election procedures and ballot counting shall be as provided in these bylaws for regular elections.
- B. Recall of Representative to Academic Senate, California State Colleges - An election for recall of an elected Cal Poly representative to the Academic Senate, CSC, may be instituted by a petition of those eligible to vote in election for a member of the Academic Senate of the California State Colleges on the local campus. If a petition containing the signatures of 20 percent of those eligible to vote is presented to the chairman of the Academic Senate, Cal Poly, he shall notify the chairman of the Elections Committee to conduct an election to see if this senator should be recalled. A balloting shall be such that the voters will be offered a choice to vote "Yes" for recalling the senator or "No" for not recalling the senator. If the majority of those voting in the recall election vote for recall, the Elections Committee will then circulate forms opening nominations for the position that has been vacated by the recall. Nominations shall be open for at least one week. After the nominations have been received the Elections Committee will notify the faculties of the time and place for the election to fill the vacancy created by the recall. The election procedures and ballot counting shall be as provided for in the bylaws for a regular election.

CBL Committee
1st Reading
November 9, 1971

- C. Recall of a Member or Alternate of the Personnel Review Committee -
An election for the recall of a member or alternate of the Personnel Review Committee may be instituted by a petition of the faculty members within the school or area from which the member or alternate was elected. If a petition containing the signatures of 20 percent of the faculty members from that school or area is presented to the chairman of the Academic Senate, he will notify the chairman of the Elections Committee, who shall appoint a subcommittee of two members of the Elections Committee to have an election to see if this member or alternate should be recalled. The balloting will be such that the faculty members will be offered a choice to vote "Yes" for recalling the member or alternate or "No" for not recalling the member or alternate. If a majority of the faculty members voting in the recall election vote for recall, the Elections Committee member from that school shall then circulate forms opening nominations for the committee seat that has been vacated by the recall. Nominations shall be open for at least one week. After the nominees have been received, the chairman of the Elections Committee will notify all of the faculty members of the school or area of the nominees and of the time and place for the election of the member or alternate to fill the vacancy on the committee. Election procedures and ballot counting shall be as provided in these bylaws for regular elections.

1st Reading

Delete from the bylaws Section VI-B, paragraph 1-f which reads as follows:

"An ex-officio member and alternate shall be students, to be elected by the Student Executive Committee, and the students shall have no less than a junior standing and consecutive attendance at Cal Poly for at least three quarters preceeding their election. The students shall be automatically disqualified from reviewing cases of faculty members in their major department and may disqualify themselves where they feel their personal contact with the faculty member is such that it makes an unbiased decision difficult. The alternate shall serve whenever the member is disqualified."

ATTACHMENT II

Executive Committee
Academic Senate
November 9, 1971

Policy on Grading

The Academic Senate recommends to the President that the following policy on grading be adopted on an interim basis until the policy of grading and grade changes can be studied and modified if needed:

It is the responsibility of each faculty member to determine and assign grades to each of his students in a professional and equitable manner.

Since each faculty member assumes full responsibility for each grade assigned, it is important that he be given full authority in all matters connected with assigning grades.

Alleged violations of this trust should be referred to the Fairness Board which, after determining the facts to the best of its ability, would recommend a course of action to the president of the college.

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B. Olsen
History